

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby issued / given that the Annual General Meeting (“AGM”) of the members of TPL Life Insurance Limited (“**Company**”) will be held on April 23, 2020 at 11:00 a.m., at the 11th Floor, Centrepoint off Shaheed-e-Millat Road, Near KPT Interchange, Karachi, to transact following business:

ORDINARY BUSINESS

1. To approve the minutes of the Annual General Meeting held on April 26, 2019.
2. To receive, consider and adopt Annual Audited Financial Statements of the Company together with the Directors’ and Auditors’ reports thereon for the year ended December 31, 2019.
3. To appoint Auditors for the year ending December 31, 2020 and fix their remuneration. **M/s. EY Ford Rhodes** Chartered Accountants, retire and being eligible have offered themselves for re-appointment.

ANY OTHER BUSINESS

1. To consider any other business with the permission of Chairman.

By Order of the Board


Danish Qazi
Company Secretary



Dated: April 2, 2020

Notes:

- 1) The Share Transfer Books of the Company will be closed from April 16, 2020 to April 23, 2020 (both days inclusive).
- 2) Pursuant to Circular No. 5 of 2020 issued by the Securities and Exchange Commission of Pakistan dated March 17, 2020, in order to convene the meeting with minimum shareholders ensuring quorum of the meeting, the shareholders are advised to consolidate their attendance and voting at the Annual General Meeting through proxies. Duly filled and signed Proxy Form must be received at the Registrar of the Company M/s THK Associates (Pvt.) Limited, 1st Floor, 40-C, Block-6, P.E.C.H.S, KARACHI-75400, not less than 48 hours before the Meeting.

The Shareholders can also participate in the Annual General Meeting through video-link i.e. <https://global.gotomeeting.com/join/474844933> Access Code: 474-844-933. However, shareholders who wish to participate in the aforesaid manner are requested to register their particulars with the Company Secretary by emailing the same on company.secretary@tplholdings.com before close of business hours on April 20, 2020.

The shareholders can also provide comments/suggestions for the proposed agenda items of the Annual General Meeting by emailing the same on company.secretary@tplholdings.com.

- 3) A Member entitled to attend and vote at the AGM is entitled to appoint another person as proxy to attend and vote instead of him. The Proxy Forms, in order to be effective, must be received at the Registrar of the Company M/s THK Associates (Pvt.) Ltd, 1st Floor, 40-C, Block-6, P.E.C.H.S, KARACHI-75400., not less than 48 hours before the Meeting.
- 4) For identification, CDC account holders should present the participant's National Identity Card, and CDC Account Number and in case of proxy must enclose an attested copy of his/her CNIC. The representatives of corporate bodies should bring attested copy of Board of Directors Resolution/ Power of Attorney and/or all such documents as are required under Circular No. 1 dated 26 January 2000 issued by Securities & Exchange Commission of Pakistan for this purpose.
- 5) Members are requested to timely notify any change in their addresses and provide copies of their CNIC /NTN (if not provided earlier) to Registrar / Share Transfer Agent, M/s. THK Associates (Pvt.) Limited, 1st Floor, 40-C, Block-6, P.E.C.H.S, Karachi-75400.
- 6) Members are requested to immediately notify the change, if any, in their registered address/contact numbers to the Share Registrar on the following address:

**THK Associates (Pvt) Limited,
1st Floor, 40-C, Block-6,
P.E.C.H.S, Karachi-75400.**